

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: April 14, 2014  
Time: 6:30 P.M.  
Place: Town Office

Present: Chairman William F. Condra and Selectmen Richard E. Swanson, Kermit R. Williams, and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman Condra.

John Shepardson and Contractor Kim Davis attended to give an update on the Town Hall project. John told the Board that the demolition was done except for taking down the parts of the old ceiling that had not fallen down; and that will be done tomorrow. A foundation contractor has looked at the wall as well as an insulation contractor. They discussed the foam insulation process. One price would include drilling out and re-pointing everything for a cost of \$14,000. The other price is for spray foam insulation at a savings of \$4,000 and the contractor can do it next week and it only takes one day. After further discussion about the project the following motion was made:

Motion: A motion was made by Selectman Williams to use the spray foam process proposed by Quality Insulation Inc. Selectman Swanson seconded the motion, followed by a unanimous vote in the affirmative.

Chairman Condra called for a nonpublic session at 6:49 P.M. per RSA 91-A:3,II(c). The motion was seconded and voted in the affirmative.

The regular meeting was called to order at 7:09 P.M.

Hal Levin, Library Trustee, attended the meeting to discuss some items relating to the Library. He mentioned that he has had discussions with Steve Elliott regarding the drainage problems. Next, he asked if the

Town had ever heard back from the State regarding the request to add a crosswalk on Forest Road in front of the Library. Administrative Assistant Pam Atwood stated that a letter had been sent over a year ago and there had been no response from the State. Hall talked about how dangerous it is for people who park across the street from the Library to have to cross with children without a crosswalk. A couple of possible solutions were discussed but no decision was made.

Next, Hal talked about the Moose Plate Grant that the Library has applied for, hoping to apply this grant money to the balustrades replacement project. Chairman Condra signed the grant paperwork. The Board thanked Hal.

Chairman Condra informed the Board that the Ambulance Bay generator has been approved as is.

A request was submitted by Neil Faiman to request that Bob Spear be appointed as an alternate member of the ZBA.

Motion: Selectman Williams made a motion to appoint Bob Spear as an alternate member of the Zoning Board of Adjustment. The motion was seconded by Selectman Swanson followed by a unanimous vote.

Chairman Condra stated that he did some research regarding private use of the Courtroom. His research showed that it can be used for private functions if approved by the Board.

Gary Crooker was next on the agenda to discuss the Old Home Days Celebration. The committee is working on a schedule of events and hopes to have them available in 4-6 weeks. The celebration runs from August 16th – 24th with a Firemen's Muster on the first Sunday. There will also be hayrides, dunking tanks, bingo, music every night, and a parade on the 23rd. The theme is "275 Years of Neighbors Helping Neighbors". Gary asked about insurance, stating that they have always been covered under the Town's policy. This item will be

checked. There was a discussion about the effect the Elementary School project and the Route 31 bridge projects would have on the Old Home Days events. Gary said he would bring some brochures down when they are ready. The Board thanked Gary.

The Selectmen discussed the logistics of closing the Selectmen's Office for part of each day to allow the staff uninterrupted time to complete their administrative work. This will not affect the Town Clerk/Tax Collector's Office. After the discussion, the Selectmen agreed to try it.

Motion: Chairman Condra made a motion to approve the new Welfare Guidelines that Andy Clifford prepared. Selectman Williams seconded the motion. A unanimous vote in the affirmative followed.

The minutes were approved.

The Accounts Payable manifests were approved.

The meeting minutes were signed.

One (1) Elderly Exemption Application was approved.

Sixteen (16) Notices of Intent to Excavate were signed.

The Ambulance Service Agreement was signed.

There was a discussion about two separate private road signs in Town. The Board suggested getting input from Public Works Director Steve Elliott.

Chairman Condra told the Board that Jerry Greene has agreed to accept another one-year appointment as the alternate Selectman On-Call, in the event of a controversial item when there is only a two man Board. Selectmen Williams and Swanson are fine with it.

After a discussion about the property liability insurance review process it was decided that the beach and the chlorine house at Goss Park would no longer be insured by the Town. Selectman Swanson gave the history of this occurrence.

Selectman Williams will supply the draft document for the Frye Farm Easement which will be forwarded to Bill and Rick for their review.

A letter that was received from former resident Gros Louis was discussed. The Board of Selectmen has never responded to his letters, and they will not make a response to this most recent one either.

The Selectmen's summer schedule was discussed. They will make a determination next week.

Selectman Williams will attend the annual meeting of the Main Street Association.

A motion was made to adjourn the meeting by Chairman Condra at 8:49 P.M. seconded by Selectman Swanson, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,  
Recording Secretary